

FINANCE AND PERSONNEL COMMITTEE

November 1, 2010

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:30 p.m.

Present: Mayor Kahl and Aldermen Wood and Wiswell.

Also Present: Finance Director Marc Houtakker, and City Administrator Pat Marsh

APPROVAL OF MINUTES

A motion by Alderman Wiswell, seconded by Aldermen Wood, to approve the minutes of October 18, 2010, was carried.

APPEARANCES

No appearances

UNFINISHED BUSINESS

A motion by Alderman Wood, seconded by Alderman Wiswell to table consideration of approval of Revised Plans for Monona Entry Feature Construction, the motion carries.

NEW BUSINESS

A motion by Alderman Wiswell, seconded by Alderman Wood to approve Resolution 10-11-1736 Approving the Terms of Contract with the Wisconsin Professional Police Association / Law Enforcement Employee Relations Division, was carried.

No action recommended on 10-11-1737 Adopting the 2011 Operating Budget and Establishing a Tax Levy

A motion by Alderman Wiswell, seconded by Alderman Wood to approve Resolution 10-11-1738 Capital Transfer Request for 2011 Maywood Park Trail, was carried

A motion by Alderman Wiswell, seconded by Alderman Wood to approve Resolution 10-11-1739 Capital Transfer Request for 2010 Pool Shower/ Locker Room Floor Project , was carried

City Administrator Patrick Marsh discussed city owned properties on Monona Drive.

A motion by Alderman Wiswell, seconded by Alderman Wood, to accept General Fund accounts payable checks dated October 15-28, 2010, was carried.

MISCELLANEOUS BUSINESS

No miscellaneous business

ADJOURNMENT

A motion by Alderman Wiswell, seconded by Alderman Wood. to adjourn, was carried. (7:30 p.m.)

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Marc Houtakker
Finance Director

Mh

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